CHICKASAW COUNTY BOARD OF SUPERVISORS' MEETING JUNE 30th, 2022

The Board convened on Thursday, June 30TH, 2022, at 8:00 AM with members Breitbach, Hackman, Zoll, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Byrne, absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek, Attorney David Laudner, Louise Harris, Karen Clemens, and Bob Fenske, member of media.

Motion by Hackman, Second by Breitbach to approve the agenda for June 30th, 2022. Roll Call: Ayes- Hackman, Zoll, Breitbach, and Kuhn. Byrne, absent. Motion Carried.

Motion by Hackman, Second by Zoll to approve the Corrective Resolution No. 06-30-22-49 Amendment for Departmental Appropriations 05-02-22-29. Roll Call: Ayes- Hackman, Zoll, Breitbach, and Kuhn. Byrne, absent. Motion Carried. **CORRECTIVE RESOLUTION TO DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 06-30-22-49** WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 7th, 2021 for all departments of the fiscal year beginning July 1st, 2021 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS the appropriations approved on June 7th, 2021 were hereby amended on May 2nd, 2022, in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

Board of Supervisors		\$11,267.00)	FICA		
•		\$13,995.00)	IPERS		
		\$34,560.00)	Health Insurance		
	(5	\$50,000.00)	County Betterment for Airport Project		
Treasurer	(\$6,624.00)) FICA			
	(5	\$8,174.00)	IPERS		
	(3	\$17,280.00)	Health Insurance		
County Attorney	(\$51,322.00	0) Salaries-	Deputy Attorney		
	(3)	\$5,183.00)	FICA		
		\$5,004.00)	IPERS		
		51,322.00	Special Attorney Fees		
Sheriff		7,500.00	Fuels-Gasoline		
		4,180.00	Fuels-Gasoline		
		2,000.00	Fuels-Gasoline		
		1,500.00	Fuels-Gasoline		
		7,490.00	Fuels-Gasoline		
		7,000.00	Boarding & Housing Prisoners		
		2,000.00	Emergency Treatment		
	\$	34,995.00	Motor Vehicle Replacement		
	\$	17,000.00	Light Equipment		
Veteran's Affairs \$11,374.00 Salaries-VA					
		3,000.00	Stationary, Forms, & General		
		400.00	Telephone & Internet		
		871.00	FICA		
	\$	1,074.00	IPERS		
General Services \$15,000.00 Real Property Insurance					
Unemployment	(2)	\$5,000.00)	Unemployment Compensation (Fund 0002)		
	\$	5,000.00	Unemployment Compensation (Fund 0001)		
MHDD		70,000.00	Distribution MHDD Regional Fiscal Agent		
Weed Commissioner		100.00	Fuels/Gasoline		
		200.00	Official Publications		
	\$	30.00	Sustenance Meals		
	\$	100.00	Education-Training		
	\$	100.00	Loding		
Capital Projects		6,347.00	Radio Communications Project		
	(3)	\$233,049.00)	LEMC		

PASSED, APPROVED, AND ADOPTED THIS 30th DAY OF JUNE 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Department	Before Amendment	Increase/Decrease	After Amendment
Board of Supervisors	\$ 356,989.00	\$ (109,822.00)	\$ 247,167.00
Treasurer	\$ 393,459.00	\$ (32,078.00)	\$ 361,381.00
County Attorney	\$ 342,369.00	\$ (10,187.00)	\$ 332,182.00
Sheriff	\$ 1,755,381.00	\$ 83,665.00	\$ 1,839,046.00
Veteran's Affairs	\$ 48,995.00	\$ 16,719.00	\$ 65,714.00
General Services	\$ 1,222,363.00	\$ 15,000.00	\$ 1,237,363.00
Unemployment	\$ 5,000.00	\$ -	\$ 5,000.00
Mental Health, ID & DD	\$ 357,990.00	\$ 70,000.00	\$ 427,990.00
Weed Commissioner	\$ 345.00	\$ 530.00	\$ 875.00
Capital Projects	\$ 2,306,823.00	\$ (226,702.00)	\$ 2,080,121.00

Geerts and Wickham left at 8:28 AM. Discussed ambulance service for Chickasaw County. Jason Byrne present at 9:10 AM. Motion by Hackman, Second by Breitbach to direct the County Attorney to make the necessary changes to the drafted Agreement to provide EMS Pursuant to Iowa Code Chapter 28E and provide a copy to all cities within Chickasaw County. Roll Call: Ayes-Hackman, Breitbach, Zoll, Byrne, and Kuhn. Motion Carried. Fenske and Harris left at 9:14 AM. Committee Assignment Update: Hackman attended at Pathways on June 27th, 2022. Breitbach attended Northeast Iowa Community Action on June 27th, 2022. Clemens left at 9:17 AM. Hackman left at 9:18 AM. Zoll conducted business on behalf of the FMC Landfill on June 29th, 2022. Motion by Breitbach, Second by Byrne to adjourn at 9:19 AM. Matthew Kuhn, Chairperson **Board of Supervisors** ATTEST: Stephanie Mashek, Secretary to the Board

Donna Geerts and Laura Wickham present at 8:03 AM.

Discussed the draft of the Agreement to provide EMS Pursuant to Iowa Code Chapter 28E.